

**Boston Water and  
Sewer Commission**

980 Harrison Avenue  
Boston, MA 02119-2540  
617-989-7000

MEETING OF THE  
BOSTON WATER AND SEWER COMMISSION

May 25, 2016

MEETING NO. 2016-5

**AGENDA**



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2016 MAY 20 P 2:24  
BOSTON, MA

**Call to Order**

Minutes of Meetings

1. Minutes of the April 22, 2016 Meeting

**Informational Reports**

1. Disbursement Ratification (Schedules A, B, C & D)
2. Information Report on Change Orders Granted April 1, 2016 – April 30, 2016

**General Management Issues**

1. April, 2016 Capital Improvement Program Budget Variance Report
2. April, 2016 Monthly Management Report
3. April, 2016 Revenue and Expense Analysis

**Proposals and Contracts**

**Engineering**

1. Commission Authorization to Negotiate and Execute a Contract to Conduct the Discharge Notification for Combined Sewer Overflows Project
2. Commission Authorization to Award Contract No. 13-308-004, Replacement of Water Mains, and Replacement and Rehabilitation of Drain and Sewer Pipes in Dorchester, Mattapan and West Roxbury
3. Commission Authorization to Reject the Low Bid of Contract No. 15-309-011, Sewerage and Waterworks Improvements in the Upper Roxbury Sewer Separation Area (Phase 1) and Award the Contract to the Second Bidder
4. April Project Performance Tracking and Reporting



### **Operations**

1. Commission Authorization to Purchase Thirteen (13) New Vehicles
2. Commission Authorization to Award a Goods and Service Contract for the Supply of Bacterial/Enzyme Digestants
3. Commission Authorization to Use the Massachusetts State Contract for the Upgrade of the Two-way Radios and Communication Structure

### **Administration**

1. Commission Authorization to Award Contract No 16-201-001 for Janitorial Services
2. Commission Authorization to Award Contract 16-201-009, Furnish and Install Modular Carpet Tile
3. Commission Authorization to Award a Contract for Annual Maintenance and Technical Support for the Commission's Geographical Information System (GIS) and Related Software
4. Commission Authorization to Award a Contract to Purchase a Disaster Recovery Replication and Failback Solution
5. Commission Authorization to Award a Contract for a Network Access Control Appliance, Professional Services and Training
6. Commission Authorization to Award a Contract to Purchase Software Defined Network Solutions and Professional Services
7. Commission Authorization to Purchase Network Attached Storage (NAS) Devices

### **Human Resources**

1. Commission Authorization to Adopt the Policy on Attendance

### **Executive Session**

Minutes of the April 22, 2016 Meeting

April, 2016 Consent Decree Compliance Update

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**Public Notice**

The Boston Water and Sewer Commission will hold a Regular Meeting on  
Wednesday May 25, 2016 at 8:30 AM, in the Third Floor Board Room, Boston  
Water and Sewer Commission, 980 Harrison Avenue, Boston, Massachusetts  
02119

A handwritten signature in black ink, which appears to read "Henry F. Vitale", written over a horizontal line.

Henry F. Vitale  
Executive Director